

AGENDA – FEBRUARY 19, 2015

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, February 19, 2015.

Board Members:

Ms. Claire Sarradet, Chairman
Mayor Clarence Fields, Vice-Chairman
Mayor Ronnie Harris, Trustee
Ms. Mary Vice, Trustee
Mr. Mike Sands, Trustee
Ms. Andrea Mahfouz, Trustee
Mayor Vern Breland, LMA
Senator Elbert Guillory, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee
Ms. Kristy Nichols, Commissioner of Administration
Mr. John Kennedy, State Treasurer

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on January 14 & 15, 2015, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

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5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

6. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

7. Executive Session – Discussion with Phil Preis to discuss Fletcher Investment, United States District Court Middle District of Louisiana Civil Action NO. 3:13-CV-00373 Firefighters’ Retirement System, ET AL Versus Citco Group Limited, ET AL

Motion: _____ Second: _____

8. Executive Session – Discussion with Eric Lockridge to discuss SNTech, U.S. Bankruptcy Court for district of Arizona, Case No. 2:14-BK-171914-EPB, Chapter 11 Proceeding

Discussion:

Motion: _____ Second: _____

9. Presentation by Bob Whelan with CocoWalk

Discussion:

Motion: _____ Second: _____

10. Presentation by Camm Morton concerning Kimble Real Estate

Discussion:

Motion: _____ Second: _____

11. Investment Report for the Month of January by Meketa Investment Group

Discussion:

Motion: _____ Second: _____

12. Member election

The current term of office as member of the Board of Trustees of Mayor Ronnie Harris will expire at the end of the meeting of the Board to be held on May 21, 2015. Therefore, an election must be held between now and then to fill Mayor Harris' seat for a six-year term.

Please see the attached draft memorandum for the participating municipalities, which set forth a proposed election announcement.

Discussion:

Motion: _____ Second: _____

13. Review Administrative Budget for the Month of January

Discussion:

Motion: _____ Second: _____

14. Director's Report

Legislation
Membership Issue
Building Update
ER Contribution Rate
Bedico Creek – Field Trip
Website Update

Discussion:

Motion: _____ Second: _____

15. Adjourn

Discussion:

Motion: _____ Second: _____